AMENDMENT NUMBER 1 TO SOFTWARE CONTRACT DIR-SDD-294 BETWEEN

THE STATE OF TEXAS, DEPARTMENT OF INFORMATION RESOURCES AND

SHI-GOVERNMENT SOLUTIONS

This Amendment Number 1 to Contract Number DIR-SDD-294 is between the Department of Information Resources ("DIR") and SHI-Government Solutions ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix D, Discount Table** is hereby revised and replaced in its entirety.

All other terms and conditions of the Volume Pricing Contract, not specifically modified herein, shall remain in full force and effect. In the event of a conflict among the provisions, the order of precedence shall be this Amendment Number 1 and the Contract.

This Amendment is executed to be effective as of the date of last signature.

SHI-Government Solutions	STATE OF TEXAS acting by and through the DEPARTMENT OF INFORMATION RESOURCES
By:Signature on File	By:Signature on File
Name: <u>Susan Parken</u>	Name: <u>Brian S. Rawson</u>
Title: _Account Executive	Title: <u>Director of Service Delivery</u>
Date: <u>09/20/06</u>	Date: <u>09/21/06</u>
	Legal: CJK 09/20/06

DIR Contract Number: DIR-SDD-294

Amendment No. 1